

## VILLAGE OF JEMEZ SPRINGS Municipal Office

080 Jemez Springs Plaza
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Yvonne Dickey, Clerk/Treasurer
vclerk@jemezsprings-nm.gov
Sylvia Roybal, Deputy Clerk
voffice@jemezspring-nm.gov.



MANOLITO SANCHEZ
Trustee
DAVID RYAN
Trustee
ROGER SWEET
Trustee

## Agenda for Wednesday, December 21st 2016 Regularly Scheduled Council Meeting 6:00 p.m. Village Conference Room

Website: www.jemezsprings-nm.gov

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Approval of Agenda
- 4. Reports Submitted/Not Submitted
  - a. Maintenance
  - b. Bath House
  - c. Library
  - d. Court
  - e. Wastewater
  - f. Police Chief
  - g. Planning & Zoning Committee
  - h. Fire Department
  - i. Lodgers' Tax Minutes
- 5. Village Clerk's Report
- 6. Mayor's Report
  - a. Mayor pro tem Grider
  - b. Trustee Sweet
  - c. Trustee Ryan
  - d. Trustee Sanchez
- 7. Approval of Minutes from November 21st Regular Council Meeting

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter or any other form of auxiliary aid or service to attend or participate in the meeting, please contact the Village of Jemez Springs office at 575-829-3540 at least 15 days prior to the meeting or as soon as possible.

- 8. Resolution 2016-27 Adjusting Budget to account for Road Fund
- 9. Resolution 2016-28 Declaring Holidays to be observed in 2017
- 10. Resolution 2016-29 PERA Deferment
- 11. Appoint Lodgers' Tax Board
- 12. Appoint Library Board
- 13. Discuss amending ordinances
  - a. Lodgers' Tax
  - b. Animal Ordinance
- 14. Farber/Waisner event at Leyba Land
- 15. Adjournment

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